

Select Board Meeting

Monday, September 26, 2022 7:00 PM School Administration Building 2nd Floor School Committee Conference Room 30 Whittier Court, Andover, MA 01810

- I. Call to Order 7:00 P.M.
- II. Opening Ceremonies
 - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports
- IV. Citizens Petitions and Presentations
- V. Regular Business
 - A. Acceptance of Gifts in Memory of Matthew Barker

Board to vote to accept gifts made to Andover Youth Services in memory of Matthew Barker.

B. Acceptance of Gift from the Andover Home for Aged People

Board to vote to accept a \$2,000 grant from the Andover Home for Aged People for Shingrix vaccines for Andover seniors.

C. West Elementary / Shawsheen Preschool Building Project

West Elementary School Building Committee to provide Board with project update.

D. Special Town Meeting

Board to consider voting to call a Special Town Meeting and open the warrant, submit necessary article(s) and close the warrant.

E. Town Governance Study Committee Presentation (2nd Reading)

Board to vote to adopt process for review of the Town Governance Study Committee's recommendations.

F. Master Plan Update

Master Plan Steering Committee to update the Board on the 2022 Master Planning Process.

G. Community Health Assessment

Director of Public Health to update the Board on the Community Health Assessment.

VI. Consent Agenda

A. <u>Appointments by the Town Manager</u>
Board to vote that the following appointments by the Town Manager be approved.

Department	Name	Position	Rate/Term	Date of Hire
Treasurer / Collector	Kimberly Scott (Tara Hurley)	Account Supervisor – Water/Sewer	\$63,171.78/yr	10/24/2022
Treasurer / Collector	M. Antonio Guerrero (Sydney Paskos)	Billing Office Assistant III Water/Sewer	\$58,505.25/yr	10/18/2022
Community Development and Planning – Building Division	Joseph Silverio, Jr.	Billing Alternate Electrical Inspector	\$40.00/hr	9/28/2022
Facilities	Richard Souza (Wilfredo Abreu)	Custodian	\$24.57/hr	9/27/2022
Facilities	Stephen Winget (Anthony Accardi)	Custodian	\$24.57/hr	9/27/2022
Community Services - Youth Services	Kayla Anderson	Seasonal	\$20.00/hr	9/12/2022
Community Services - Youth Services	Kristen Aulbach	Seasonal	\$17.00/hr	9/13/2022
Community Services - Youth Services	Barbara Burke	Seasonal	\$17.00/hr	9/13/2022
Community Services - Recreation	Olivia Crowley	Kid Care	\$19.00/hr	9/23/2022
Community Services - Recreation	Isha Agarwal	Kid Care	\$18.50/hr	9/14/2022
Community Services - Recreation	Nicholas Desanogueira	Kid Care	\$18.50/hr	9/26/2022
Community Services - Recreation	Dalvy Lebron	Kid Care	\$18.50/hr	9/26/2022
Andover Green Advisory Board	Aseem Juneja	Member	Term Expires 6/30/2023	9/26/2022
Commission on Diversity, Equity and Inclusion	Dianne Domenech Burgos	Phillips Academy Representative	Term Expires 6/30/2025	9/26/2022

VII. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON COMCAST CHANNEL 22 AND VERIZON CHANNEL 45